



Unified Work Program (UWP) Committee

Minutes

September 9, 2020—1:00 p.m.

from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/270428125>

phone:

United States: **+1 (224) 501-3412**; Access Code: 270-428-125

**Committee Members
Present (*Alternate):**

Tom Kelso-Chair (IDOT), Angela Manning-Hardimon (CMAP), Dan Olson* (CMAP), Christina Bader (CTA), John Donovan (FHWA), Tom Rickert (Counties), Philip Banea (CDOT), Holly Waters (Metra), Tom Radak (Pace), Heather Mullins (RTA), and Mayor Eugene (Gene) Williams (Council of Mayors).

Staff Present:

Erin Aleman and Sherry Kane

Others Present:

Holly Bieneman (IDOT), Jason Biernat (City of Chicago), Lenny Cannata (WCMC), Dustin Clark (Metra), Emily Daucher (McHenry County), Jacque Henrikson (CivilTech), Michael Horsting (RTA), Noah Jones (Kane County), Mike Klemens (Lake County Council), Leslie Phemister (SSMMA), Troy Simpson (Kane/Kendall Council), Sonali Tandon (CTA), and Josie Willman (UWM)

1.0 Call to Order

The meeting was called to order at 1:02 p.m. by the Chair, Tom Kelso.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes-March 11, 2020

A motion by Heather Mullins was seconded by Tom Rickert to approve the minutes of the March 11, 2020, meeting as presented. All in favor, the motion carried.

4.0 FY 2021 UWP Committee Meeting Schedule

Deputy Executive Director for Finance and Administration Angela Manning-Hardimon spoke of the memo that had been included in the packet that would shift (in FY 2022) the budget process up by two months (due to IDOT in April), and in FY 2023, another two

months (due by February 14). This would ultimately have all state MPOs on the same cycle.

A point of order was made and Chairman Tom Kelso called the roll:

| | | | |
|-------------------------|---------|-----------------|---------|
| Tom Kelso, Chair | Present | Eugene Williams | Present |
| John Donovan | Present | Tom Rickert | Present |
| Philip Banea | Present | Tom Radak | Present |
| Angela Manning-Hardimon | Present | Christina Bader | Present |
| Heather Mullins | Present | Holly Waters | Present |

Chairman clarified that having all the contracts in place by July 1, would save the state a significant amount of money; that the contract with CMAP has now been executed, but the Competitive program has not. Moving the schedule to April should allow plenty of time to execute the contract(s) by July 1.

Two options were presented one that included the competitive program schedule, the second without. Committee members were asked for their thoughts on the two proposals and a lengthy discussion followed. Finally, a motion by Christina Bader that the matter be tabled until next meeting (October 14), was seconded by Heather Mullins, and a roll call vote followed.

| | | | |
|-------------------------|-----|-----------------|-----|
| Tom Kelso, Chair | | Eugene Williams | Yes |
| John Donovan | - | Tom Rickert | Yes |
| Philip Banea | Yes | Tom Radak | Yes |
| Angela Manning-Hardimon | Yes | Christina Bader | Yes |
| Heather Mullins | Yes | Holly Waters | Yes |

The motion carried. Chairman is hopeful to be able to provide a budget amount at the October meeting to assist in the decision-making of the two schedules.

5.0 FY 2020 Third and Fourth Quarter Reports

CMAP Staff Dan Olson reviewed third and fourth quarter expenditure reports, reporting the percentage balances for the various years (2016 funding is nearly completely expended, for instance) and asked that members report only on the UWP and the local match that were expended.

ACTION REQUESTED: Information

6.0 UWP Program – Completed Project Presentations

- 6.1 CDOT – Multimodal Crash Analysis Study was presented by Jacque Henrikson, Senior Transportation Planner from CivilTech Engineering, Inc., was the project manager working with Josie Willman, a senior analyst and CDOT lead, Jason Biernat.
- 6.2 Introduced by Heather Mullins, coordinated through the City of Chicago, Department of Planning and Development, the RTA Chicago – South Shore Corridor Study was presented by Michael Horsting, Local Planning Manager.

7.0 Other Business

There was no other business before the UWP committee.

8.0 Next Meeting

The UWP Committee is scheduled to meet next on October 14, 2020, at 1:00 p.m.

9.0 Public Comment

CMAP Executive Director Erin Aleman addressed the committee with her thoughts on the Core and Competitive programs, acknowledged IDOT's support through the SPR funds, and offered that additional details would be forthcoming in October to help members decide what comes next.

10.0 Adjournment

A motion to adjourn at 2:16 p.m., by Tom Rickert was seconded by Angela Manning-Hardimon. All in favor, the motion carried.

Respectfully submitted,



Angela Manning-Hardimon, CMAP

/stk
09-29-2020

Approved as presented, by unanimous vote, October 14, 2020